



WALGETT SHIRE COUNCIL

MINUTES

EXTRAORDINARY MEETING

11 MAY 2010

ADOPTED: 25 May 2010

*RAY KENT
General Manager*

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD
IN THE WALGETT COUNCIL CHAMBERS ON TUESDAY 11 MAY COMMENCING AT 9:14AM**

PRESENT

Clr I Woodcock (Mayor)
Clr G Colless (Deputy Mayor)
Clr Martinez
Clr L Walford
Clr R Greenaway
Clr D Lane
Clr G Murray
Ray Kent (General Manager)
Ms C Medcalf (Director, Corporate & Community Services)
Mr I Taylor (Director, Rural Infrastructure & Support Services)
Mr M Goodwin (Director, Planning and Regulatory Services)
Mrs J Campbell (Minute Secretary)

Welcome to Visitors

The Mayor welcomed all visitors to the meeting and acknowledged the traditional owners of the land.

Apologies

125/10 Apologies

Resolution:

That an apology be accepted from Clr Keir and Clr Smith and leave of absence be granted.

Moved: Clr Murray

Seconded: Clr Lane

CARRIED

Declaration of Pecuniary/Non Pecuniary Interests

Nil

Reports of Officers

126/10 New Expenditure Proposal for 2010-2011 Budget

Resolution:

That the new expenditure proposals as listed, with the exception of the proposal to extend opening hours at the Lightning Ridge library, be included in the Walgett Shire Council Draft Budget 2010-2011

Moved: Clr Walford

Seconded: Clr Colless

CARRIED

127/10 Proposed rates for Water and Sewer funds 2010-2011

Resolution:

That Walgett Shire Council:

1. Establish a "Villages Water Fund" to account for water services to Rowena, Carinda and Cumborah.
2. Increase the Walgett water charge by \$86.44 to full cost recovery at \$876.61 per service, and set the Lightning Ridge water charge at \$351.34 per service to reduce accumulating surplus funds.
3. Consider a stepped reduction in water supply subsidies for Collarenerbi and the villages during the formulation of the 2011-2012 budget.
4. Review all sewer charges in the formulation of the 2011/2012 budget in line with best practice guidelines for water and sewer charging.

Moved: Clr Lane

Seconded: Clr Martinez

CARRIED

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128/10 Budget Roads Funding & Capital Allocation

Resolution:

That Council:

1. Endorse the proportions of (18% local; 48% regional) of road funds proposed to be spent on capital projects in 2010/2011; and
2. Propose that the following new capital works projects be commenced in 2010/2011:
 - \$60,000 Shire Roads Gravel Resheeting
 - \$80,000 Regional Roads Pavement – Resealing
 - \$30,000 Coonabarabran – Mungindi Road Project – Business Case
 - \$30,000 Come By Chance forward design
 - \$20,000 Urban Roads Resealing

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

The meeting closed at 10:06am

To be confirmed at the meeting of Council to be held on Tuesday 25th May 2010

Mayor

General Manager